Agenda Item #: 3-C-16

## PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

#### **AGENDA ITEM SUMMARY**

Meeting Date: February 27, 2007

[X] Consent [] Regular [] Workshop [] Public Hearing

#### **Department:**

Submitted By: Engineering and Public Works Submitted For: Right-of-Way Acquisition Section 

## Project No. 1988112

### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Adopt: A Resolution transferring jurisdictional control, maintenance responsibilities, and ownership of Water Tower Road, from North Congress Avenue to Old Dixie Highway, less the west 705 feet, to the Town of Lake Park.

Summary: This action will adopt a Resolution giving the Town of Lake Park control over, responsibility for, and ownership of Water Tower Road, being wholly within the Town limits, to reflect proper jurisdiction.

District: 1 (ME)

Background and Justification: Palm Beach County entered into an Inter-local Agreement with the Town of Lake Park on April 1, 1997. The Agreement was amended January 24, 2001. As a part of the Agreement, the County constructed improvements to Water Tower Road from North Congress Avenue to Old Dixie Highway. The County has already deeded the west 705 feet of the road to the Town of Lake Park. This Resolution will hand over the rest of the roadway to the Town of Lake Park, and Water Tower Road will be removed from the County's maintenance inventory.

The Town of Lake Park has been consulted and is in agreement with this action. Therefore, staff recommends the adoption of the Resolution.

#### Attachments:

1. Location Map

2. Resolution - 3

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Recommended by: DX May for Omelo A. Fernandez pivision Director	1/26/07
Prvision Director	'Date
	la che

Approved by:

County Engineer

<u>[] 2 9/07</u> Date

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# II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	Fiscal In	mpact:			
Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0- -0-	- 0 - - 0 - - 0 - - 0 - - 0 -	-0- -0- -0- -0- -0-
NET FISCAL IMPACT	-0-	<u>-0-</u>	<u>-0-</u>	-00-	-0-
ADDITIONAL FTE POSITIONS (Cumulative)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	-0-	-0-
Is Item Included In Current Budget? Yes No _Budget Account No.: Fund Dept UnitObject Reporting Category					
B. Recommended Sources	of Funds	/Summary c	of Fiscal	Impact:	
THIS ITEM HAS NO FISCAL IMPACT					

C. Departmental Fiscal Review: <u><u>R.D.</u> Wa</u>

P 1/25/27

# III. REVIEW COMMENTS

A.

OFMB Fiscal and/or Contract Dev. and Control Comments:

2-5-07 opris.on for man OFMB لار، Legal Sufficiency

Contract Dev. 2/7/07 and

в.

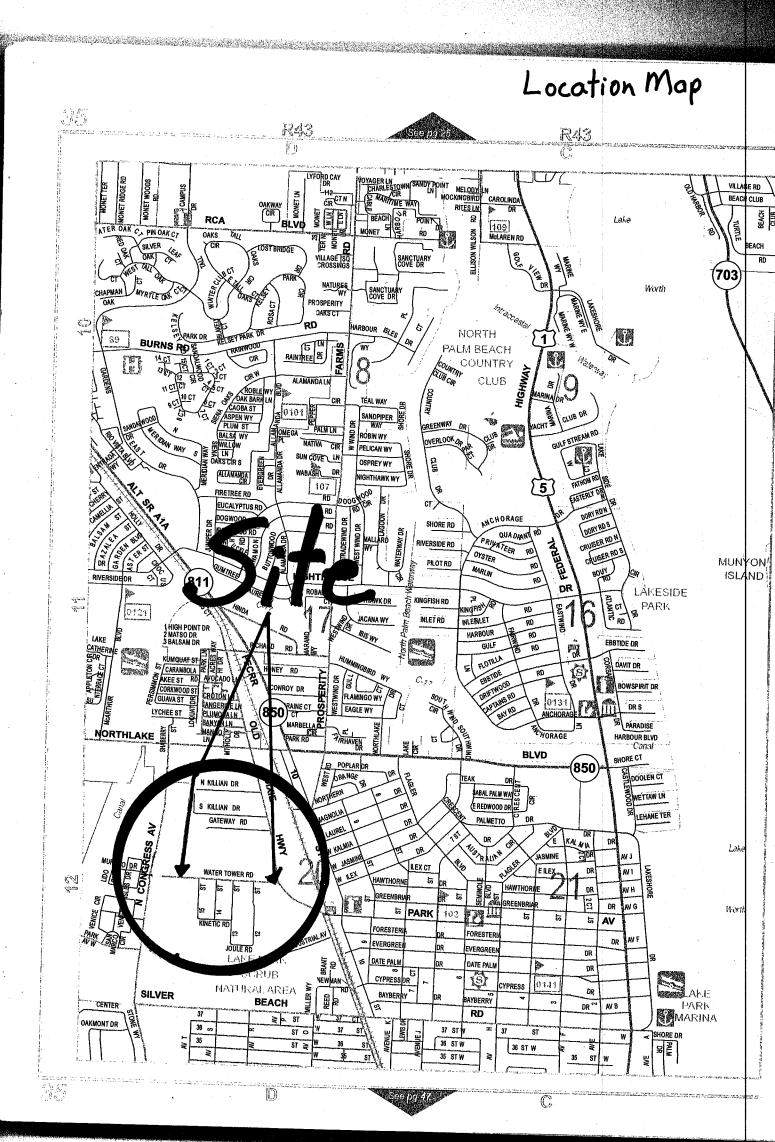
Malnu / 2/13/07 . County

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

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## **RESOLUTION NO. R-2007-**

## RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, TRANSFERRING ALL JURISDICTIONAL CONTROL, MAINTENANCE RESPONSIBILITIES, AND OWNERSHIP OF WATER TOWER ROAD FROM NORTH CONGRESS AVENUE TO OLD DIXIE HIGHWAY, LESS THE WEST 705 FEET, TO THE TOWN OF LAKE PARK.

WHEREAS, Palm Beach County has constructed certain improvements to Water

Tower Road; and,

WHEREAS, the Town of Lake Park town limits encompasses this roadway; and,

WHEREAS, the Town of Lake Park has agreed to accept control of, responsibility for, and

ownership of Water Tower Road.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

1. This Board adopts and ratifies those matters set forth in the foregoing recitals.

2. That this Board does hereby transfer all control of, responsibility for, and ownership

of Water Tower Road from North Congress Avenue to Old Dixie Highway, less the west

705 feet, to the Town of Lake Park.

The foregoing Resolution was offered by Commissioner

who moved its adoption. The motion was seconded by Commissioner

\_\_\_\_, and upon being put to a vote, the vote was as follows:

Addie L. Green, Chairperson	
John F. Koons, Vice Chair	
Karen T. Marcus	
Warren H. Newell	
Mary Mc Carty	
Burt Aaronson	
Jess R. Santamaria	

The Chairman thereupon declared the Resolution duly passed and adopted this

	day of	, 2007.	
APPROVED AS FOR FOR AND LEGAL SUFFICIENC		PALM BEACH COUNTY, FLORIDA BOARD OF COUNTY COMMISSIC	
		Sharon R. Bock, Clerk & Comptroll	er
BY: County Attorney		By: Deputy Clerk	
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	Sharon	R. Bock, Clerk & Cor	nptrolle <b>r</b>
BY: County Attorney	By:	Deputy Clerk	

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